

## **Incorporated 1787**

## Board of Police Commissioners REVISED

Tuesday, January 8, 2019 Agenda Police Board Meeting 7:00 PM Town Hall Commission Room

- 1. Pledge of Allegiance
- 2. Consideration / Approval December 4, 2018 Meeting Minutes
- 3. Chief's Report
  - a) Current Monthly Reports / OT / Budget (Changes)
  - b) Poss Computer System Update
  - c) Signage
  - d) New Hire Update
  - e) Auction Update
  - f) Grant Updates / Donations / Additional Business for Commission Consideration
  - g) Facility Long Term Plan Update
  - h) Alarms / Automated in System / Billing
  - i) Shipping Container
  - j) Weston Coalition Initiatives / Securing Medications at Home Opioid Prevention
  - k) Budget Update and Initial Submission
  - 1) SRO Programming / WES, WIS
  - m) Adoption of CALEA Leadership Model for Sergeants
  - n) Sergeant Joe Miceli First Line Supervisor School
- 4. Sub-Committee Reports
  - a) Other Sub-Committee Updates Policies & Procedures (Command Staff)
  - b) Proposed Public Safety Facilities Improvement Chairman Brady / Vice-Chairman Gralnick

Additional Business for Commission Consideration / Other Updates

- 5. Executive Session / Personnel Updates / Captain's Salary / Investigation Updates / Security Issues / Union Contract (Sub Committee Report) / Juvenile Review Board Updates
- 6. Election of Commission Officers for 2019
- 7. Motion to Adjourn